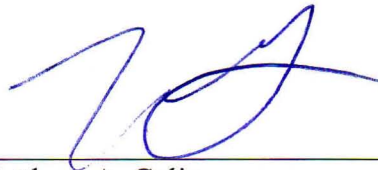


**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PATRICIA COHEN,)	
)	
Plaintiff,)	Hon. William H. Pauley, III
)	
v.)	Case No. 09 CV 10230
)	
STEVEN COHEN, DONALD COHEN, BRETT)	AFFIDAVIT OF MATTHEW A.
LURIE, et al.)	GALIN IN SUPPORT OF
)	MOTION TO WITHDRAW
Defendants.)	APPEARANCES
)	
)	
)	
STATE OF NEW YORK)	
)	
COUNTY OF NEW YORK)	

MATTHEW GALIN, being duly sworn, deposes and says:

1. This Affidavit is being submitted in connection with the Motion to Withdraw, and in accordance with S.D.L.R. 1.4.
2. Plaintiff Patricia Cohen ("Patricia") retained Mr. Foster and myself to represent her in this matter on or about June 2010.
3. I worked under the direction of Mr. Foster in assisting with drafting the Second Amended Complaint, responding to the Motion to Dismiss in the district court, and in working on the appeal in the Second Circuit Court of Appeals.
4. After the decision in Second Circuit was rendered, I understand that Patricia and Mr. Foster reached the mutual decision that Foster PC should withdraw from representing her in this case going forward.
5. I understand that Patricia will retain new counsel within thirty days.



Matthew A. Galin

Sworn to before me

This 13th day of May, 2013



Notary Public

